MERIT SYSTEMS COMMISSION

LARRY PICKARD, Chairman, District 4
CASEY BLAIS, District 1
SEAN LAKE, District 2
KATHRYN PETSAS, District 3
REBEKAH FRIEND, District 5

MEETING AGENDA General Session Tuesday, July 7, 2020 Page 1 of 3

MARICOPA COUNTY MERIT SYSTEMS COMMISSION Employee Merit System and Law Enforcement Officers' Merit System

GENERAL SESSION AGENDA TUESDAY, July 7, 2020 1:30 p.m.

The meeting will be held over a conference line. Dial-in number: (786) 535-3211, when prompted enter Audio Access Code: 673-532-261, then # at the prompt for the PIN.

All members will attend telephonically. Members attending telephonically will be announced at the meeting.

COMMISSIONS CALL TO ORDER

The Commissions may vote to recess into an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

EMPLOYEE MERIT SYSTEM COMMISSION

Convene

- 1. Approval of the April 7, 2020, Employee Merit System (EMS) Commission General Session meeting minutes
- 2. Status of Employee Merit System Appeals

Information report presented by the Merit Systems Commission Coordinator regarding the status of upcoming appeals.

3. Employee Merit System Call to the Public

Public comment on matters pertaining to the Employee Merit System Commission.

Adjourn

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION

Convene

- 1. Approval of the April 7, 2020, Law Enforcement Officers' Merit System (LEOMS) Commission General Session meeting minutes
- 2. APPROVAL OF EXAM PROCESS (WRITTEN, WRITTEN BOARD, AND ORAL BOARD) FOR LAW ENFORCEMENT LIEUTENANT
- 3. APPROVAL OF UPDATED CONFIDENTIAL ITEM BANK FOR LAW ENFORCEMENT LIEUTENANT IN COMPLIANCE WITH LAW ENFORCEMENT OFFICERS' MERIT SYSTEM RULE 9.04
- 4. APPROVAL OF EXAMINATION MONITORS FOR LAW ENFORCEMENT LIEUTENANT RECRUITMENT
- 5. APPROVAL OF RECOMMENDATIONS FOR PANEL MEMBERS, THIRD (OUTSIDE AGENCY) PANEL MEMBER AND CHAIRPERSON OF PANEL FOR THE LAW ENFORCEMENT LIEUTENANT WRITTEN AND ORAL BOARD EXAMINATIONS.
- 6. APPROVAL OF EXAM PROCESS (WRITTEN, WRITTEN BOARD, AND ORAL BOARD) FOR LAW ENFORCEMENT SERGEANT
- 7. APPROVAL OF UPDATED CONFIDENTIAL ITEM BANK FOR LAW ENFORCEMENT SERGEANT IN COMPLIANCE WITH LAW ENFORCEMENT OFFICERS' MERIT SYSTEM RULE 9.04
- 8. APPROVAL OF EXAMINATION MONITORS FOR LAW ENFORCEMENT SERGEANT RECRUITMENT
- 9. APPROVAL OF RECOMMENDATIONS FOR PANEL MEMBERS, THIRD (OUTSIDE AGENCY) PANEL MEMBER AND CHAIRPERSON OF PANEL FOR THE LAW ENFORCEMENT SERGEANT WRITTEN AND ORAL BOARD EXAMINATIONS.

- 10. Status of Law Enforcement Officers' Merit System Appeals
 Information report presented by the Merit Systems Commission Coordinator regarding the status of upcoming appeals.
 - 11. Law Enforcement Officers' Merit System Call to the Public

Public comment on matters pertaining to the Law Enforcement Officers' Merit System Commission.

Adjourn

Note: Pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under the public comment portions of the meeting.

DATE OF NEXT SCHEDULED MEETING

Tuesday, October 6, 2020

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the Merit Systems Commission Coordinator at (602) 506-3792. Requests should be made as early as possible to ensure there is sufficient time to arrange for an accommodation.